

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

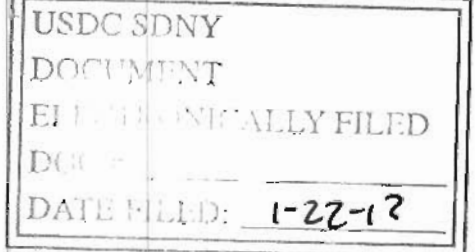
MARYLEBONE PCC LIMITED—ROSE 2  
FUND ON BEHALF OF ITSELF AND ALL  
SIMILARLY SITUATED PERSONS,

Plaintiff,

vs.

MILLENNIUM GLOBAL INVESTMENTS,  
LTD.; MILLENNIUM ASSET  
MANAGEMENT, LTD.; MICHAEL R.  
BALBOA; GLOBEOP FINANCIAL  
SERVICES, LTD.; BCP SECURITIES LLC;  
XYZ CORP.

Defendants.



Case No. 1:12-CV-03835-PAC

**STIPULATION AND ORDER EXTENDING TIME FOR PLAINTIFF TO REPLY TO  
NON-SETTLING DEFENDANTS' PLAINTIFF'S MOTION FOR PRELIMINARY  
APPROVAL OF SETTLEMENT WITH  
DEFENDANT BCP SECURITIES LLC**

WHEREAS Plaintiff Marylebone PCC Limited – Rose 2 Fund filed a Motion for Preliminary Approval of Settlement with Defendant BCP Securities LLC on December 20, 2012 (the "Motion");

WHEREAS Defendants Millennium Global Investments Limited, Millennium Asset Management Limited, GlobeOp Financial Services LLC, GlobeOp Financial Services Ltd., and SS&C Technologies, Inc. (collectively, the "Non-Settling Defendants") filed their objection to the Motion on January 17, 2013 ("Objection");

WHEREAS the current deadline for Plaintiff to respond to the Objection is January 24, 2013;

WHEREAS Plaintiff's counsel is evaluating the legal arguments raised in the Objection and has multiple competing deadlines in other matters over the next two weeks;

WHEREAS counsel for the Non-Settling Defendants consent to extending the deadline for the Plaintiff to respond to the Objection until February 14, 2013;

WHEREAS this is the Plaintiff's first request for adjournment of the time to respond to the Objection;

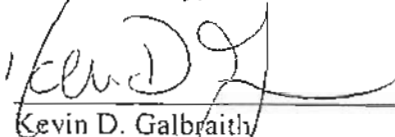
IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned parties, that:

(1) The Plaintiff shall have up to and including February 14, 2013 to respond to the Objection.

Dated: January 18, 2013

MARYLEBONE PCC LIMITED  
- ROSE 2 FUND

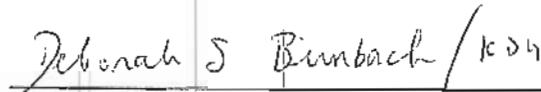
By its attorney,



Kevin D. Galbraith  
Zamansky & Associates LLC  
50 Broadway, 32<sup>nd</sup> Floor  
New York, New York 10004  
Tel.: 212.742.1414  
Fax: 212.742.1177  
kevin@zamansky.com

MILLENNIUM GLOBAL INVESTMENTS  
LIMITED, MILLENNIUM ASSET  
MANAGEMENT LIMITED

By their attorneys,

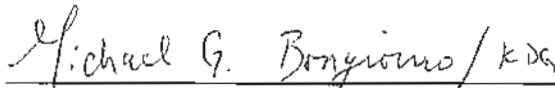


Deborah S. Birnbach  
GOODWIN PROCTER LLP  
53 State Street  
Boston, Massachusetts 02109  
Tel.: 617.570.1000  
Fax: 617.523.1231  
dbimbach@goodwinprocter.com

The New York Times Building  
620 Eighth Avenue  
New York, NY 10018-1405  
Tel: (212) 813-8800  
Fax: (212) 355-3333

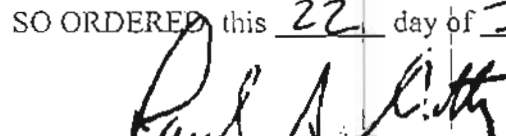
GLOBEOP FINANCIAL SERVICES LLC,  
GLOBEOP FINANCIAL SERVICES LTD.,  
SS&C TECHNOLOGIES, INC.

By their attorney,



Michael G. Bongiorno  
Wilmer Cutler Pickering Hale and Dorr LLP  
7 World Trade Center  
250 Greenwich St.  
New York, NY 10007  
Tel.: (212) 230-8800  
Fax: (212) 230-8888  
michael.bongiorno@wilmerhale.com

SO ORDERED this 22 day of January, 2013

  
The Honorable Paul A. Crotty  
United States District Judge